

AGENDA FOR JULY 19, 2006

A meeting of the Nevada County Transportation Commission will be held on Wednesday, July 19, 2006 at **9:30 a.m.**, in the **Town of Truckee Council Chambers**, 10183 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the NCTC's office by calling (530) 265-3202 at least four days prior to the meeting.

REGULAR MEETING: 9:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items not on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda.)

SELECTION OF CHAIR PRO TEM:

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. April and May 2006

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence: Note: Item 2A was an email sent to Commissioners and packet recipients.
 - A. Email sent 5/19/06: "Gas Tax Measure Drives the Ballot," by Jordan Rau and Joe Mathews, LA Times staff writers, 5/9/06.
 - * B. Letter from Business, Transportation, and Housing Agency - Application for Transit Technical Planning Assistance Grant was approved to do the Gold Country Stage Fixed Route Transit Transfer Facility Site selection. 5/26/06, File 1030.
 - * C. Letter from Caltrans Division of Transportation Planning - Application for the Community-Based Transportation Planning Grant to do a Nevada County Bicycle Master Plan/Nevada County Non-Motorized Trails Plan was not selected. 6/21/06, File 72.
 - * D. California's State Controller - Schedule of State Transit Assistance (STA) funds for the third quarter of the 2005/06 FY. 6/13/06, File 1370.
3. Executive Director's Report.
4. Caltrans District 3 Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. Certificate of Appreciation for Service on the NCTC: Conley S. Weaver.
Recommendation: Authorize the Chairman Pro Tem to sign.
6. NCTC Minutes: Special Meeting - April 26, 2006.
Recommendation: Approve Minutes.
7. NCTC Minutes: May 17, 2006.
Recommendation: Approve Minutes.
8. Allocation Request from Nevada County: Through the adoption of Resolution 06-303, the County of Nevada is requesting an allocation of \$1,359,696 from Local Transportation Funds for transit/paratransit operations, and an allocation of \$111,421 from Community Transit Services Funds for operations of paratransit services in FY 2006/07.
Recommendation: Approve Resolution 06-21.
9. Allocation Request from the City of Grass Valley: Through adoption of Resolution 06-51, Grass Valley is requesting an allocation of \$380,593 of Local Transportation Funds for transit/paratransit operations for FY 2006/07.
Recommendation: Approve Resolution 06-22.

10. Allocation Request from the City of Nevada City: Through adoption of Resolution 2006-15, Nevada City is requesting an allocation of \$90,190 of Local Transportation Funds for transit/paratransit operations for FY 2006/07.

Recommendation: Approve Resolution 06-23.

11. Allocation Request from the Town of Truckee: Through adoption of Resolution 2006-42 Truckee is requesting an allocation of \$480,862 of Local Transportation Funds for transit/paratransit operations for FY 2006/07; and through adoption of Resolution 2006-43, Truckee is requesting an allocation of \$49,959 of State Transit Assistance Funds for transit/paratransit operations for FY 2006/07.

Recommendation: Approve Resolution 06-24 and Resolution 06-25.

12. Allocation Request from the County of Nevada: Through adoption of Resolution 06-268, Nevada County is requesting an allocation of \$64,400 of Local Transportation Funds for the Alta Street sidewalk improvement project.

Recommendation: Approve Resolution 06-26.

13. The County of Nevada's Request for NCTC's Approval of Certifications and Assurances for their 2005/06 FY FTA 5311 Grant Application Package in the Amount of \$343,326. This document attests that NCTC certifies and assures that Nevada County's Transit Division has met the requirements for applying for FTA 5311 grant funds.

Recommendation: Approve Resolution 06-27.

14. 2006/07 Nevada County Transportation Capital Improvement Program (CIP): See attached staff report.

Recommendation: Authorize staff to include the 2006/07 CIP into the RTIP.

ACTION ITEMS:

15. 10:00 A.M. Timed Item: Public Hearing to Initiate the Comment Period on the Regional Emissions Analysis for the Dorsey Drive Interchange and Squirrel Creek Bridge Project: See attached staff report

Action Requested: Provide comments.

16. Regional Transportation Mitigation Fee Update: See attached staff report.

Action Requested: Provide direction to staff.

17. Amendment I to the 2006/07 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 06-28.

18. Telecommuting: An Air Quality Improvement Strategy: See attached staff report.

Action Requested: Adopt Resolution 06-29 and direct the Chair Pro Tem to sign letters encouraging SACOG and MTC to promote telecommuting to reduce vehicle emissions which impacts ozone in the Sierras.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

This agenda was posted on or before July 14th at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

Nevada County Transportation Commission 101 Providence Mine Road, Suite 102 Nevada City, CA 95959 Phone: (530) 265-3202
--